

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085388

FILED
Jan 14, 2011
Secretary of State

Entity Name: BITTERSWEET GROVE, INC.

Current Principal Place of Business:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3348384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, RICHARD R
4545 YOWELL ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRONSON, RICHARD R
Address: 4545 YOWELL ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VD
Name: BRONSON, MELANIE
Address: 3100 ASHLAND LANE N
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD R. BRONSON

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date